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CERTIFICATE OF MAILING (37 C.F.R. §1.10(a)) I hereby certify that the attached document is being deposited with the United States Postal Service as first class mail on the date indicated below and is addressed to the Assistant Commissioner for Patents, Washington, DC 20231 on



May 13, 2002 Signature] Cochian

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ATTORNEY DOCKET NO. IN - 12085

PATENT

DECLARATION AND POWER OF ATTORNEY FOR ORIGINAL PATENT APPLICATION

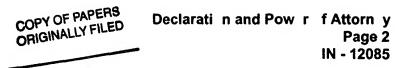
As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

POLYURETHANE FOAM COMPOSITION AND ADDITIVE USEFUL IN SHOE SOLE APPLICATIONS AND METHODS OF MAKING SAME

the sp	ecification of which:
	is attached hereto.
\boxtimes	was filed as United States Patent Application Serial No. 10/036,694 on December 21, 2001, and was amended on [] (if applicable).
	I hereby state that I have reviewed and understand the contents of the above- ed specification, including the claims, as amended by any amendment specifically d to above.
as defi	I acknowledge the duty to disclose information which is material to patentability ned in Title 37 Code of Federal Regulations, §1.56.
	In compliance with this duty there is attached an Information Disclosure Statement. 37 C.F.R. §1.97.
\boxtimes	In compliance with this duty, information which may be material is disclosed in the specification of the subject application.



I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate or §365 (a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing <u>Date</u>	Priority Not Claimed	Certified Copy Attached
				Yes
I hereby claim the t United States provisional a			tes Code, § 11	9(e) of any
Application Number	er(s)	Filing Date		

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Fernando A. Borrego (34,780); Mary K. Cameron (34,789); Karen M. Dellerman (33,592); David Banchik (36,439); Mary E. Golota (36,814); Barbara V. Maurer (31,278); Anne G. Sabourin (33,772); Brian W. Stegman (30,977); Mark Westhafer (42,220); Randall L. Shoemaker (43,118); and David M. LaPrairie (46,295).

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Declarati n and Power of Attorney Pag 3 IN - 12085

FULL NAME OF SOLE OR FIRST INVENTOR GARY BRANT INVENTOR'S SIGNATURE: Date: 19-02 MAILING ADDRESS: (City/State/Country): 23728 Hollander, Dearborn, MI 48128 CITIZENSHIP: U.S.
FULL NAME OF SECOND JOINT INVENTOR, (if any): DRAGOLJUB TODOROSKI INVENTOR'S SIGNATURE: (1) Y DEPOSATE TO SOLUTION DATE: (1) 1/11-02 MAILING ADDRESS: (City/State/Country): 44525 Spring Hill Road, Northville, MI 48167 CITIZENSHIP: U.S.
FULL NAME OF SECOND JOINT INVENTOR, (if any): INVENTOR'S SIGNATURE: Date: MAILING ADDRESS: (City/State/Country): CITIZENSHIP:

I:/patent/forms/12085declaration.doc REV-11/11/97